## **MINUTES**

## **CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:33 p.m.

# **ATTENDANCE**

Awad, Hubley, Weiss, Greeney, Kusner Del Castilho, Morales, Gatti

### **SELECT BOARD'S ACTION**

# **Department of Justice Grant Program**

VOTED unanimously to approve the Amherst Police Department's application to the United States Department of Justice FY 05 Edward Byrne Memorial Justice Assistance Grant Program for \$10,400 for mobile laptop computers.

### Possible Uses of Old Sanitary Landfill

VOTED unanimously to request DEP to assess the old sanitary landfill for the following possible uses: 1) recreation, 2) transfer station, 3) public works facility, 4) dog park.

#### **Consent Calendar**

No action taken.

## **Approve Minutes**

No action taken

#### Street Closing - Blue Hills Road

No action taken.

## WARRANT ARTICLES

### **Article 17 – Petition – Transfer Control of Wentworth Farm**

VOTED: Awad, Greeney, Kusner voted "Aye", Hubley, Weiss abstained, to recommend Article 17.

## **Article 24 – Town Meeting Child Care**

VOTED: Awad, Weiss, Greeney, Kusner voted "Aye", Hubley "No", to take no position on Article 24.

#### **LICENSES AND PERMITS**

#### **Taxi Driver License**

VOTED unanimously to approver the Taxi Driver License for Ebone Smith, 5 Edgehill Place, Amherst, MA, for Persian, Inc. dba Red Cab.

## **ADJOURNMENT**

VOTED unanimously to adjourn at 7:34 p.m.